

EXHIBIT 2

Keith Raniere - Emergency visit for Suneel Chakravorty

From Stacy Scheff <stacy@schefflaw.com>

To Mitchell, Lorri (BOP)<l1mitchell@bop.gov>, Flores, Daniel (BOP)<d1flores@bop.gov>, Cook, Clay (BOP)<c2cook@bop.gov>, Faulk, Denise (USAAZ)<Denise.Faulk@usdoj.gov>, Ambri, Michael (USAAZ)<Michael.Ambri@usdoj.gov>, Joseph Tully<joseph@tully-weiss.com>, Suneel Chakravorty [REDACTED]

Date Friday, June 17th, 2022 at 3:23 PM

Dear all,

Pursuant to the language in BP-a0242 authorizing an "immediate" visit based on "extraordinary circumstances" we request expedited review of Mr. Chakravorty's information and that he be allowed to visit with Mr. Raniere on Sunday 6\19\2022.

Mr. Chakravorty will be flying in from Miami to assist with final details on Mr. Raniere's urgent Rule 33 motion that must be filed by Monday 6\20\2022.

Please find the BP AO243 form attached.

Please respond immediately.

--

Stacy Scheff
Law Office of Stacy Scheff
P.O. Box 40611
Tucson, AZ 85717-0611
(520) 471-8333
FAX: (520) 300-8033

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162.16 KB 1 file attached

BP_A0243_SC_Signed.pdf 162.16 KB

BP-A0243
SEPT 10

APPLICATION TO ENTER INSTITUTION AS REPRESENTATIVE CDFRM

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

GENERAL

This information is provided pursuant to Public Law 93 - 579, the Privacy Act of December 31, 1974.

PURPOSES AND USES

The information you supply may be used as a basis for an investigation regarding your correspondence with Keith Alan Raniere and admission to visit this person at United States Penitentiary at Tucson, Arizona. In the process of conducting the investigation, the Bureau of Prisons may disclose the information to federal, state, or local law enforcement agencies.

EFFECTS OF NONDISCLOSURE

You are not required to supply the information requested on the attached form. If you do not furnish the information requested, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your request properly, you will be so informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized for failure to supply the requested information, failure to supply the information could result in your not being considered for or allowed admittance to the institution or correspondence privileges with the inmate in question.

APPLICATION TO ENTER INSTITUTION AS THE REPRESENTATIVE OF A LICENSED ATTORNEY OR TO CORRESPOND WITH A FEDERAL PRISONER AS THE REPRESENTATIVE OF A LICENSED ATTORNEY

This form has three parts:

1. Questionnaire : The questionnaire is to be completed by each paralegal employee, legal assistant, clerk or student who seeks to enter an institution of Federal Bureau of Prisons as the representative of a licensed attorney to visit a federal prisoner or to correspond with a federal prisoner as the attorney's representative.
2. Certification : The person seeking to enter a federal institution or to visit or correspond with a federal prisoner must sign the certification which follows the questionnaire.
3. Attorney's Statement : The licensed attorney must sign this statement.

QUESTIONNAIRE

(NOTE: Answer all questions. If a question does not apply to you, write "Not Applicable" in the space provided for the answer.)

1. Name: Suneel Chakravorty

2. a. Any alias or other name ever used:

Name: _____ When used: _____

Name: _____ When used: _____

b. Date of Birth: [REDACTED]

3.

a. Present Address: [REDACTED]

b. How long at this address? 2.5 weeks

c. List all previous addresses (Including Street and Number, City and State) for the last five years and dates you resided at each address:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

4.

a. Present place of employment: [REDACTED]

b. Name of immediate supervisor: N/A

c. Employer's business address: [REDACTED]

d. Employer's business phone: [REDACTED]

e. List all previous employers for the past five years, including employer's addresses and dates of your employment with each employer:

<u>Employer</u>	<u>Address</u>	<u>Dates of Employment</u>
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

5. List all schools, universities, or other educational institutions attended from grade 10 to present (This should include any and all legal training that you have received):

<u>School</u>	<u>Address</u>	<u>Degree and date received</u>
Harvard College	86 Brattle Street, Cambridge, MA 02138	A.B. in Mathematics, May 2011
Suncoast Community High School	1717 Avenue S, Riviera Beach, FL 33404	High School Degree, May 2007

6. Have you ever been convicted of ANY criminal offense? If so, complete the following. You may exclude any convictions for minor traffic violations (fine of \$50 or less).

<u>Offense</u>	<u>Date of Conviction</u>	<u>Name, Location of Court</u>

7. Have you ever been confined in any jail, prison or penal institution? If so, complete the following:

<u>Type of Institution</u> (State, Federal, Municipal, County)	<u>Location</u>	<u>Dates of Confinement</u>

8. Have you ever been denied permission to visit or correspond with any inmate by an institution within the Federal Bureau of Prisons? Yes If so, which institutions, with which inmate, and when?
Keith Alan Raniere, # 57005-177, MDC Brooklyn (phone, social visitation, email, July 2020), USP Tucson (social visitation May 2021, phone May 2022)
9. Are you a citizen of the United States? Yes If not, give the name of the country of which you are a citizen or subject. _____

STATEMENT OF APPLICANT SEEKING TO ENTER AN INSTITUTION TO VISIT OR TO CORRESPOND WITH A FEDERAL AS THE REPRESENTATIVE OF A LICENSED ATTORNEY

I certify that I am authorized to act as the legal representative of Joseph M. Tully, who is a licensed member of the bar of the State of California. I request that I be allowed to interview and correspond with Keith Alan Raniere, who is confined at USP Tucson. I am aware of my responsibility as a representative of the above-named attorney and certify that I am able to meet this responsibility. I am also aware of the Bureau of Prison's Policy on Inmate Legal Activities and certify that I am able to and will adhere to the requirements of this policy. I pledge to abide by Bureau of Prisons regulations and Institution guidelines.

I hereby certify that all of the information contained in this questionnaire is true and correct to the best of my knowledge. Furthermore, I understand that all information contained in this questionnaire may be investigated and verified through the use of federal, state, and local authorities. Applicant's printed name: Suneel Chakravorty

Applicant's signature: _____

Date completed: June 17, 2022

STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the State of California and that I employ or supervise Suneel Chakravorty. I authorize Suneel Chakravorty to represent me and request that as my representative he/she be allowed to interview and correspond with Keith Alan Raniere who is currently confined at USP Tucson. I further certify that Suneel Chakravorty is aware of the responsibility of his/her role as my representative and is able to meet this responsibility. I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: Joseph M. Tully

Attorney's signature: _____

Date completed: 06/17/2022

Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Keith Raniere - Emergency visit for Suneel Chakravorty

From Cook, Clay (BOP) <c2cook@bop.gov>
 To Stacy Scheff<stacy@schefflaw.com>
 CC Flores, Daniel (BOP)<d1flores@bop.gov>, Mitchell, Lorri (BOP)<l1mitchell@bop.gov>, Gregory Stoltz<greg@gstoltzlaw.com>, Suneel Chakravorty [REDACTED], Joseph Tully<joseph@tully-weiss.com>, Faulk, Denise (USAAZ)<Denise.Faulk@usdoj.gov>, Ambri, Michael (USAAZ)<Michael.Ambri@usdoj.gov>
 Date Friday, June 17th, 2022 at 5:59 PM

The Warden decided to permit a legal call between Mr. Chakravorty and Mr. Raniere in his discretion.

Mr. Stoltz had three legal visits this week alone with Mr. Raniere, with the most recent one occurring today. This new legal visit request will have to await Counselor Flores's return on Sunday to see if he is able to accommodate a legal visit that morning. Thanks.

CCC

Clay C. Cook

Supervisory Attorney

United States Department of Justice
 Federal Bureau of Prisons

Phoenix Consolidated Legal Center
 37900 North 45th Avenue
 Phoenix, AZ 85086
 Office: (623) 465-5120
 E-Mail: c2cook@bop.gov
clay.cook@usdoj.gov

From: Stacy Scheff <stacy@schefflaw.com>
Sent: Friday, June 17, 2022 2:49 PM
To: Cook, Clay (BOP) <c2cook@bop.gov>
Cc: Flores, Daniel (BOP) <d1flores@bop.gov>; Mitchell, Lorri (BOP) <l1mitchell@bop.gov>; Gregory Stoltz <greg@gstoltzlaw.com>; Suneel Chakravorty [REDACTED]; Joseph Tully <joseph@tully-weiss.com>; Faulk, Denise (USAAZ) <DFaulk@usa.doj.gov>; Ambri, Michael (USAAZ) <MAmbri@usa.doj.gov>
Subject: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Keith Raniere - Emergency visit for Suneel Chakravorty

Hi Clay,

Please explain the reasoning for allowing a call but not a visit.

Mr. Chakravorty will provide the number for the call.

Also, Mr. Stoltz will need a visit in the morning to deliver the paperwork for the call with Mr. Chakravorty.

--

Stacy Scheff

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On Fri, Jun 17, 2022 at 2:44 PM Cook, Clay (BOP) <c2cook@bop.gov> wrote:

The legal call has been confirmed for Sunday from 1 p.m. to 3 p.m. Mr. Raniere will have to be present in his cell for count time thereafter. Please provide the best phone number to use to facilitate the legal call. Thanks.

CCC

Clay C. Cook

Supervisory Attorney

United States Department of Justice
Federal Bureau of Prisons

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37900 North 45th Avenue
Phoenix, AZ 85086
Office: (623) 465-5120
E-Mail: c2cook@bop.gov
clay.cook@usdoj.gov

From: Stacy Scheff <stacy@schefflaw.com>

Sent: Friday, June 17, 2022 2:20 PM

To: Cook, Clay (BOP) <c2cook@bop.gov>

Cc: Flores, Daniel (BOP) <d1flores@bop.gov>; Mitchell, Lorri (BOP) <l1mitchell@bop.gov>; Gregory Stoltz <greg@gstoltzlaw.com>; Suneel Chakravorty <[REDACTED]>; Joseph Tully <joseph@tully-weiss.com>; Faulk, Denise (USAAZ) <DFaulk@usa.doj.gov>; Ambri, Michael (USAAZ)

2/9/23, 10:51 PM

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<MAmbri@usa.doj.gov>

Subject: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Keith Raniere
- Emergency visit for Suneel Chakravorty

Please explain the reason for this.

We will need 4 hours. From 1 to 5pm Arizona time.

--

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On Fri, Jun 17, 2022 at 2:15 PM Cook, Clay (BOP) <c2cook@bop.gov> wrote:

Mr. Chakravorty will not be allowed a legal visit, with or without an accompanying attorney. Please advise on a time/duration for the legal call on Sunday if that is what you choose. Thanks.

CCC

Clay C. Cook
Supervisory Attorney

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clay.cook@usdoj.gov

From: Stacy Scheff <stacy@schefflaw.com>

Sent: Friday, June 17, 2022 2:04 PM

To: Cook, Clay (BOP) <c2cook@bop.gov>; Gregory Stoltz <greg@gstoltzlaw.com>

Cc: Flores, Daniel (BOP) <d1flores@bop.gov>; Mitchell, Lorri (BOP) <l1mitchell@bop.gov>; Suneel Chakravorty <[\[REDACTED\]](mailto:[REDACTED])>; Joseph Tully <joseph@tully-weiss.com>; Faulk, Denise

2/9/23, 10:51 PM

008

(USAAZ) <DFaulk@usa.doj.gov>; Ambri, Michael (USAAZ) <MAmbri@usa.doj.gov>

Subject: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Keith Raniere - Emergency visit for Suneel Chakravorty

There is paperwork that needs to be exchanged.

Would it be possible to have Mr. Stoltz or myself accompany Mr. Chakravorty on the visit?

--

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On Fri, Jun 17, 2022 at 2:01 PM Stacy Scheff <stacy@schefflaw.com> wrote:

Thank you. We will discuss and get back to you asap.
Please explain why a call is acceptable but a visit is not.

--

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On Fri, Jun 17, 2022 at 1:58 PM Cook, Clay (BOP) <c2cook@bop.gov> wrote:

Ms. Scheff,

The Warden has denied the request for a legal visit for Mr. Chakravorty.

In lieu of the legal visit, the Warden will permit a legal call on Sunday, June 19th, between Mr. Chakravorty and Mr. Raniere. If this is acceptable for you, please let me know the requested time and duration for the legal call. Thanks.

CCC

Clay C. Cook

Supervisory Attorney

United States Department of Justice
Federal Bureau of Prisons

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Phoenix, AZ 85086
Office: (623) 465-5120
E-Mail: c2cook@bop.gov
clay.cook@usdoj.gov

From: Stacy Scheff <stacy@schefflaw.com>

Sent: Friday, June 17, 2022 1:08 PM

To: Cook, Clay (BOP) <c2cook@bop.gov>

Cc: Flores, Daniel (BOP) <d1flores@bop.gov>; Mitchell, Lorri (BOP) <l1mitchell@bop.gov>; Suneel Chakravorty <[REDACTED]>; Joseph Tully <joseph@tully-weiss.com>; Faulk, Denise (USAAZ) <DFaulk@usa.doj.gov>; Ambri, Michael (USAAZ) <MAmbri@usa.doj.gov>

Subject: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Keith Raniere - Emergency visit for Suneel Chakravorty

This does not require a formal background check. Regardless you now have the form. Please approve the visit for Sunday

On Fri, Jun 17, 2022 at 1:06 PM Cook, Clay (BOP) <c2cook@bop.gov> wrote:

28 CFR 543.16(b)(3) and Program Statement 1315.07 at p. 19. "The Warden may required each assistant to fill out and sign a personal history statement" Also, "If necessary to maintain security or good order in the institution, the Warden may prohibit a legal assistant from visiting or corresponding with an inmate."

Given Mr. Chakravorty's history of being denied social visitation and social telephone privileges with Mr. Raniere at two separate BOP institutions, the NCIC form is also being required so that a formal background check can be completed.

CCC

Clay C. Cook

2/9/23, 10:51 PM

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Supervisory Attorney

United States Department of Justice
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From: Stacy Scheff <stacy@schefflaw.com>

Sent: Friday, June 17, 2022 12:47 PM

To: Cook, Clay (BOP) <c2cook@bop.gov>

Cc: Flores, Daniel (BOP) <d1flores@bop.gov>; Mitchell, Lorri (BOP) <l1mitchell@bop.gov>; Suneel Chakravorty <[REDACTED]>; Joseph Tully <joseph@tully-weiss.com>; Faulk, Denise (USAAZ) <DFaulk@usa.doj.gov>; Ambri, Michael (USAAZ) <MAmbri@usa.doj.gov>

Subject: [EXTERNAL] Re: [EXTERNAL] Keith Raniere - Emergency visit for Suneel Chakravorty

We are not asking for a personal visit. We are asking for a legal visit. Please direct us to the policy that requires an NCIC check for a legal visit.

On Fri, Jun 17, 2022 at 12:44 PM Cook, Clay (BOP) <c2cook@bop.gov> wrote:

In addition to this form, Mr. Chakravorty also needs to fill out the NCIC form so that his background check can happen. The NCIC form is located on the BOP website under Forms. Thanks.

CCC

Clay C. Cook

Supervisory Attorney

United States Department of Justice
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37900 North 45th Avenue
Phoenix, AZ 85086
Office: (623) 465-5120
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clay.cook@usdoj.gov

From: Stacy Scheff <stacy@schefflaw.com>

Sent: Friday, June 17, 2022 12:23 PM

To: Flores, Daniel (BOP) <d1flores@bop.gov>; Mitchell, Lorri (BOP) <l1mitchell@bop.gov>; Cook,

Clay (BOP) <c2cook@bop.gov>; Suneel Chakravorty <suneel@suneelchakravorty.com>; Joseph Tully <joseph@tully-weiss.com>; Faulk, Denise (USAAZ) <DFaulk@usa.doj.gov>; Ambri, Michael (USAAZ) <MAmbri@usa.doj.gov>

Subject: [EXTERNAL] Keith Raniere - Emergency visit for Suneel Chakravorty

Dear all,

Pursuant to the language in BP-a0242 authorizing an "immediate" visit based on "extraordinary circumstances" we request expedited review of Mr. Chakravorty's information and that he be allowed to visit with Mr. Raniere on Sunday 6\19\2022.

Mr. Chakravorty will be flying in from Miami to assist with final details on Mr. Raniere's urgent Rule 33 motion that must be filed by Monday 6\20\2022.

Please find the BP AO243 form attached.

Please respond immediately.

--

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Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Keith Raniere - Emergency visit for Suneel Chakravorty

From Flores, Daniel (BOP) <d1flores@bop.gov>
 To Stacy Scheff <stacy@schefflaw.com>, Suneel Chakravorty <[REDACTED]>, Watson, Scotty (BOP) <s2watson@bop.gov>
 CC Cook, Clay (BOP) <c2cook@bop.gov>, Mitchell, Lorri (BOP) <l1mitchell@bop.gov>, Gregory Stoltz <greg@gstoltzlaw.com>, Joseph Tully <joseph@tully-weiss.com>, Faulk, Denise (USAAZ) <Denise.Faulk@usdoj.gov>, Ambri, Michael (USAAZ) <Michael.Ambri@usdoj.gov>
 Date Sunday, June 19th, 2022 at 1:21 PM

We are unable to facilitate a legal visit today Sunday June 19th due to weekend visiting hours for general population.

We will coordinate a legal call with Mr. Chakravorty, tomorrow Monday June 20th.

Please provide a time to initiate the call and duration time of the call.

From: Stacy Scheff <stacy@schefflaw.com>
Sent: Sunday, June 19, 2022 9:32 AM
To: Suneel Chakravorty <[REDACTED]>
Cc: Cook, Clay (BOP) <c2cook@bop.gov>; Mitchell, Lorri (BOP) <l1mitchell@bop.gov>; Flores, Daniel (BOP) <d1flores@bop.gov>; Gregory Stoltz <greg@gstoltzlaw.com>; Joseph Tully <joseph@tully-weiss.com>; Faulk, Denise (USAAZ) <DFaulk@usa.doj.gov>; Ambri, Michael (USAAZ) <MAmbri@usa.doj.gov>
Subject: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Keith Raniere - Emergency visit for Suneel Chakravorty

Please advise asap if Mr. Stoltz will be able to visit today with the documents.

Also, please advise if Mr. Chakravorty can have an additional call tomorrow.

--

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On Fri, Jun 17, 2022 at 4:00 PM Suneel Chakravorty [REDACTED] wrote:

Dear Mr. Cook:

Thank you very much for accommodating this emergency request.

[REDACTED] is the best number for the facility to reach me for the legal call.

In case there are any technical issues with the call, is there a facility official whom I could email and/or call on the day of?

Best,
Suneel

—

Suneel Chakravorty

[REDACTED]

<https://www.linkedin.com/in/suneelchakravorty/>

----- Original Message -----

On Friday, June 17th, 2022 at 6:02 PM, Stacy Scheff <stacy@schefflaw.com> wrote:

That would tend to indicate that the Warden does not consider Mr. Chakravorty to be a threat, therefore a visit should also be allowed. Additionally, you are able to schedule the call for Mr. Chakravorty today, why can't you schedule the visit for Mr. Stoltz also? Obviously someone has access to the schedule and can accommodate before the very last minute.

--

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On Fri, Jun 17, 2022 at 2:59 PM Cook, Clay (BOP) <c2cook@bop.gov> wrote:

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The Warden decided to permit a legal call between Mr. Chakravorty and Mr. Raniere in his discretion.

Mr. Stoltz had three legal visits this week alone with Mr. Raniere, with the most recent one occurring today. This new legal visit request will have to await Counselor Flores's return on Sunday to see if he is able to accommodate a legal visit that morning. Thanks.

CCC

Clay C. Cook

Supervisory Attorney

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Sent: Friday, June 17, 2022 2:49 PM

To: Cook, Clay (BOP) <c2cook@bop.gov>

Cc: Flores, Daniel (BOP) <d1flores@bop.gov>; Mitchell, Lorri (BOP) <l1mitchell@bop.gov>; Gregory Stoltz <greg@gstoltzlaw.com>; Suneel Chakravorty [REDACTED]; Joseph Tully <joseph@tully-weiss.com>; Faulk, Denise (USAAZ) <DFaulk@usa.doj.gov>; Ambri, Michael (USAAZ) <MAmbri@usa.doj.gov>

Subject: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Keith Raniere - Emergency visit for Suneel Chakravorty

Hi Clay,

Please explain the reasoning for allowing a call but not a visit.

Mr. Chakravorty will provide the number for the call.

Also, Mr. Stoltz will need a visit in the morning to deliver the paperwork for the call with Mr. Chakravorty.

--

Stacy Scheff

Law Office of Stacy Scheff

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Tucson, AZ 85717-0611

(520) 471-8333

FAX: (520) 300-8033

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On Fri, Jun 17, 2022 at 2:44 PM Cook, Clay (BOP) <c2cook@bop.gov> wrote:

The legal call has been confirmed for Sunday from 1 p.m. to 3 p.m. Mr. Raniere will have to be present in his cell for count time thereafter. Please provide the best phone number to use to facilitate the legal call. Thanks.

CCC

Clay C. Cook

Supervisory Attorney

United States Department of Justice
Federal Bureau of Prisons
Phoenix Consolidated Legal Center
37900 North 45th Avenue
Phoenix, AZ 85086
Office: (623) 465-5120
E-Mail: c2cook@bop.gov
clay.cook@usdoj.gov

From: Stacy Scheff <stacy@schefflaw.com>

Sent: Friday, June 17, 2022 2:20 PM

To: Cook, Clay (BOP) <c2cook@bop.gov>

Cc: Flores, Daniel (BOP) <d1flores@bop.gov>; Mitchell, Lorri (BOP) <l1mitchell@bop.gov>; Gregory Stoltz <greg@gstoltzlaw.com>; Suneel Chakravorty <[REDACTED]>; Joseph Tully <joseph@tully-weiss.com>; Faulk, Denise (USAAZ) <DFaulk@usa.doj.gov>; Ambri, Michael (USAAZ) <MAmbri@usa.doj.gov>

Subject: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Keith Raniere - Emergency visit for Suneel Chakravorty

Please explain the reason for this.

We will need 4 hours. From 1 to 5pm Arizona time.

--

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On Fri, Jun 17, 2022 at 2:15 PM Cook, Clay (BOP) <c2cook@bop.gov> wrote:

Mr. Chakravorty will not be allowed a legal visit, with or without an accompanying attorney. Please advise on a time/duration for the legal call on Sunday if that is what you choose. Thanks.

CCC

Clay C. Cook
Supervisory Attorney

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clay.cook@usdoj.gov

From: Stacy Scheff <stacy@schefflaw.com>

Sent: Friday, June 17, 2022 2:04 PM

To: Cook, Clay (BOP) <c2cook@bop.gov>; Gregory Stoltz <greg@gstoltzlaw.com>

Cc: Flores, Daniel (BOP) <d1flores@bop.gov>; Mitchell, Lorri (BOP) <l1mitchell@bop.gov>; Suneel Chakravorty <[\[REDACTED\]](mailto:[REDACTED])>; Joseph Tully <joseph@tully-weiss.com>; Faulk, Denise (USAAZ) <DFaulk@usa.doj.gov>; Ambri, Michael (USAAZ) <MAmbri@usa.doj.gov>

Subject: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Keith Raniere - Emergency visit for Suneel Chakravorty

There is paperwork that needs to be exchanged.

Would it be possible to have Mr. Stoltz or myself accompany Mr. Chakravorty on the visit?

--

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On Fri, Jun 17, 2022 at 2:01 PM Stacy Scheff <stacy@schefflaw.com> wrote:

Thank you. We will discuss and get back to you asap.
Please explain why a call is acceptable but a visit is not.

--

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On Fri, Jun 17, 2022 at 1:58 PM Cook, Clay (BOP) <c2cook@bop.gov> wrote:

Ms. Scheff,

The Warden has denied the request for a legal visit for Mr. Chakravorty.

In lieu of the legal visit, the Warden will permit a legal call on Sunday, June 19th, between Mr. Chakravorty and Mr. Raniere. If this is acceptable for you, please let me know the requested time and duration for the legal call. Thanks.

CCC

Clay C. Cook
Supervisory Attorney

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clay.cook@usdoj.gov

From: Stacy Scheff <stacy@schefflaw.com>

Sent: Friday, June 17, 2022 1:08 PM

To: Cook, Clay (BOP) <c2cook@bop.gov>

Cc: Flores, Daniel (BOP) <d1flores@bop.gov>; Mitchell, Lorri (BOP) <l1mitchell@bop.gov>; Suneel Chakravorty <[REDACTED]>; Joseph Tully <joseph@tully-weiss.com>; Faulk, Denise (USAAZ) <DFaulk@usa.doj.gov>; Ambri, Michael (USAAZ) <MAmbri@usa.doj.gov>

Subject: [EXTERNAL] Re: [EXTERNAL] Re: [EXTERNAL] Keith Raniere - Emergency visit for Suneel Chakravorty

This does not require a formal background check. Regardless you now have the form. Please approve the visit for Sunday

On Fri, Jun 17, 2022 at 1:06 PM Cook, Clay (BOP) <c2cook@bop.gov> wrote:

28 CFR 543.16(b)(3) and Program Statement 1315.07 at p. 19. "The Warden may required each assistant to fill out and sign a personal history statement" Also, "If necessary to maintain security or good order in the institution, the Warden may prohibit a legal assistant from visiting or corresponding with an inmate."

Given Mr. Chakravorty's history of being denied social visitation and social telephone privileges with Mr. Raniere at two separate BOP institutions, the NCIC form is also being required so that a formal background check can be completed.

CCC

Clay C. Cook

Supervisory Attorney

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clay.cook@usdoj.gov

From: Stacy Scheff <stacy@schefflaw.com>

Sent: Friday, June 17, 2022 12:47 PM

To: Cook, Clay (BOP) <c2cook@bop.gov>

Cc: Flores, Daniel (BOP) <d1flores@bop.gov>; Mitchell, Lorri (BOP) <l1mitchell@bop.gov>; Suneel Chakravorty <[REDACTED]>; Joseph Tully <joseph@tully-weiss.com>; Faulk, Denise (USAAZ) <DFaulk@usa.doj.gov>; Ambri, Michael (USAAZ) <MAmbri@usa.doj.gov>

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Subject: [EXTERNAL] Re: [EXTERNAL] Keith Raniere - Emergency visit for Suneel Chakravorty

We are not asking for a personal visit. We are asking for a legal visit. Please direct us to the policy that requires an NCIC check for a legal visit.

On Fri, Jun 17, 2022 at 12:44 PM Cook, Clay (BOP) <c2cook@bop.gov> wrote:

In addition to this form, Mr. Chakravorty also needs to fill out the NCIC form so that his background check can happen. The NCIC form is located on the BOP website under Forms. Thanks.

CCC

Clay C. Cook

Supervisory Attorney

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37900 North 45th Avenue
Phoenix, AZ 85086
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E-Mail: c2cook@bop.gov
clay.cook@usdoj.gov

From: Stacy Scheff <stacy@schefflaw.com>

Sent: Friday, June 17, 2022 12:23 PM

To: Flores, Daniel (BOP) <d1flores@bop.gov>; Mitchell, Lorri (BOP) <l1mitchell@bop.gov>; Cook, Clay (BOP) <c2cook@bop.gov>; Suneel Chakravorty

<[REDACTED]>; Joseph Tully <joseph@tully-weiss.com>; Faulk, Denise (USAAZ) <DFaulk@usa.doj.gov>; Ambri, Michael (USAAZ) <MAmbri@usa.doj.gov>

Subject: [EXTERNAL] Keith Raniere - Emergency visit for Suneel Chakravorty

Dear all,

Pursuant to the language in BP-a0242 authorizing an "immediate" visit based on "extraordinary circumstances" we request expedited review of Mr. Chakravorty's information and that he be allowed to visit with Mr. Raniere on Sunday 6\19\2022.

Mr. Chakravorty will be flying in from Miami to assist with final details on Mr. Raniere's urgent Rule 33 motion that must be filed by Monday 6\20\2022.

Please find the BP AO243 form attached.

Please respond immediately.

--

Stacy Scheff
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